



**Linda S. Adams**  
*Secretary for Environmental  
Protection*

# California Regional Water Quality Control Board

## Santa Ana Region

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**Arnold Schwarzenegger**  
*Governor*

## AGENDA ANNOUNCEMENT

### REGIONAL BOARD MEETING

Friday, October 29, 2010

9:00 A.M.

City of Loma Linda  
25541 Barton Rd  
Loma Linda, CA

#### NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to [www.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and choose "Email Subscriptions" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date to view any changes to the agenda.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to [www.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and select the "Public Notices" page.

1. **Introductions**
2. **Public Forum** - Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
3. **State Water Resources Control Board Liaison Report** - This item is for information only. No public testimony will be allowed, and the Regional Board will take no formal action.
4. **Approval of the Minutes of the Regular Board Meeting of September 16, 2010.**  
{Felipa Carrillo 951/782-3285 [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov)}
5. **Consideration of Consent Calendar Items** - Items marked with an asterisk (\*) are expected to be routine and non-controversial. The Regional Board will be asked to consider these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the consent calendar, it will be taken up in the order shown.
- \*6. **Rescissions** - Orders for the following facilities are proposed to be rescinded as the facility is no longer in operation or the project has been completed and WDRs are no longer required.  
{Gary D. Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)}      Order No. R8-2010-0038

- | <u>Order No.</u> | <u>Facility and Location</u>   | <u>Reason for Rescission</u>                            |
|------------------|--|---|
| 99-56            | U.S. Army Corps of Engineers, Outer Anaheim Bay Maintenance Dredging | Project has been completed. WDR no longer required      |
| 00-31            | City of Upland, Upland Hills Wastewater Reclamation Facility, Upland | Facility no longer in operation. WDR no longer required |
7. **Amendment of Waste Discharge Requirements for the County of Orange, Orange County Flood Control District and the Incorporated Cities of Orange County, Areawide Urban Storm Water Runoff Permit (R8-2009-0030, NPDES No. CAS618030, MS4 Permit)** - This amendment to the existing Order would extend the deadlines for updating and approval of the Model Water Quality Management Plan and other related documents by six months.  
{Mark E. Smythe 951/782-4998 [msmythe@waterboards.ca.gov](mailto:msmythe@waterboards.ca.gov)} Order No. R8-2010-0062
8. **Public Hearing, Basin Plan Amendment, Nitrogen and Total Dissolved Solids Management Plan for the San Jacinto Upper Pressure Groundwater Management Zone** - The Board will conduct a public hearing to consider adoption of a Resolution to amend the Water Quality Control Plan (Basin Plan) for the Santa Ana Region to incorporate revised total dissolved solids (TDS) and nitrate-nitrogen water quality objectives and an implementation plan for the San Jacinto Upper Pressure Groundwater Management Zone based on providing maximum benefit to the people of the state.  
{Hope A. Smythe 951/782-4493 [hsmythe@waterboards.ca.gov](mailto:hsmythe@waterboards.ca.gov)} Resolution No. R8-2010-0039
9. **B.F. Goodrich Superfund Site, Rialto, San Bernardino County** - US EPA staff will provide a status report to the Board on progress to develop an interim remedy to clean up groundwater contamination associated with the B.F. Goodrich Superfund Site in Rialto (information item).  
{Kurt V. Berchtold 951/782-3285 [kberchtold@waterboards.ca.gov](mailto:kberchtold@waterboards.ca.gov)}
10. **Appointment of a Committee to Nominate Regional Board Officers for 2011** - The Board will appoint a nominating committee consisting of 2 or 3 Board members to provide recommendations for Regional Board officers for 2011 (action item).  
{Kurt V. Berchtold 951/782-3285 [kberchtold@waterboards.ca.gov](mailto:kberchtold@waterboards.ca.gov)}
11. **Proposed Board Meeting Dates for 2011** - The Board will consider adoption of a calendar of meeting dates and locations for 2011 (action item).  
{Kurt V. Berchtold 951/782-3285 [kberchtold@waterboards.ca.gov](mailto:kberchtold@waterboards.ca.gov)}
12. **Regional Board Member and Executive Officer Communications** - Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.  
{Kurt V. Berchtold 951/782-3285 [kberchtold@waterboards.ca.gov](mailto:kberchtold@waterboards.ca.gov)}



13. **Closed Session** - At any time during the regular session, the Regional Board may adjourn to a closed session to:
- a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
  - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
  - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
  - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
  - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd. (e)):
    - (1) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
    - (2) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS 110391].);
    - (3) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
    - (4) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
    - (5) In re Chemtura Corporation bankruptcy.
14. **Adjournment** to the regular meeting of December 9, 2010, at 9:00 a.m., Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA 92618.

## NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov), or at 951/782-3285, no later than ten (10) days prior to the meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.

